



NATIONAL
PLASTIC TECHNOLOGIES LTD.

Regd. Office : Thiru Complex, 44, Pantheon Road, Egmore, Chennai - 600 008, India.
Phone : 4340 4340, 2852 8555 Fax : +91 -44- 2855 3391
e-mail : contact@nationalgroup.in
CIN : L25209TN1989PLC017413

Oct 15, 2016

Bombay Stock Exchange Ltd
Floor 25, P.J.Towers
Dalal Street
Mumbai – 400 001.

Dear Sir,

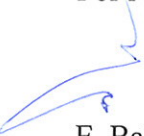
Sub: Reconciliation of Share Capital Audit for the quarter ended 30.09.2016.

Please find enclosed secretarial audit report with regard to reconciliation of share capital as on 30.09.2016.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For National Plastic Technologies Ltd,


E. Balasubramanian,
Company Secretary



BP & ASSOCIATES
Company Secretaries

SECRETARIAL AUDIT REPORT WITH REGARD TO RECONCILIATION OF
SHARE CAPITAL AS ON 30th September, 2016

We have examined the relevant books and records maintained by **M/S. NATIONAL PLASTIC TECHNOLOGIES LIMITED** having its registered Office at Thiru Complex, II Floor, 69 (Old No.44) Pantheon Road, Egmore, Chennai Tamil Nadu - 600008 and maintained at the office of the Share Transfer Agents (RTA), **M/S. CAMEO CORPORATE SERVICES LIMITED** for the purpose of reconciliation of the shares in dematerialized form with both the depositories National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and in physical form and the listed capital of the company and based on our examination and information furnished to us, which to the best of our Knowledge and belief were necessary for the purpose of our report, and we are enclosing our certificate herewith as an annexure.

Place: Chennai

Date: 15th October, 2016

**FOR BP & ASSOCIATES
COMPANY SECRETARIES**

**C. PRABHAKAR
PARTNER
C.P.No: 11033
M.No: 30433**





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

- | | |
|---|--|
| 1 For Quarter Ended | 30/09/2016 |
| 2 ISIN : | INE896D01017 |
| 3 Face Value: | Rs.10/- |
| 4 Name of the Company | NATIONAL PLASTIC TECHNOLOGIES LIMITED |
| 5 Registered Office Address | 44 Thiru Complex 2nd Floor Pantheon Road,
Egmore, Chennai ,Tamil Nadu ,600008 |
| 6 Correspondence Address | Same as above |
| 7 Telephone & Fax Nos. | 044-28553533 & 044-28553391 |
| 8 Email address | contact@nationalgroup.in |
| 9 Names of the Stock Exchanges where the company's securities are listed: | BSE Limited |

- 10 Issued Capital
- 11 Listed Capital - BSE
(as per company records)
- 12 Held in dematerialised form in CDSL
- 13 Held in dematerialised form in NSDL
- 14 Physical
- 15 Total No.of shares(12+13+14)
- 16 Reasons for difference if any, between (10&11),(10&15),(11&15):

Number of shares	% of Total Issued Capital
6078330	100%
6078330	100%
1001072	16.5
4501182	74.1
576076	9.5
6078330	100.00

NIL

- 17 Certifying the details of change in share capital during the quarter under consideration as per Table below:

Particulars****	No.of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to NSDL	In-Prin.appr. pending for SE (Specify Names)

****Rights,Bonus,Preferential issue,ESOPS,Amalgantion,Conversion,Buyback,Capital Reduction, Forfeiture,Any other(to specify).

- 18 Register of Members is updated (Yes/No)

Yes

If not ,updated upto which date

- 19 Reference of previous quarter with regards to exces dematerialised shares, if any

Nil

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ?

If not ,reason

NA





BP & ASSOCIATES
Company Secretaries

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests

Total No.of demat requests	No of requests	No of shares	Reasons for delay
Confirmed after 21 days	-	-	-
Pending for more than 21 days	-	-	-

22 Name,Telephone &Fax No.
of the Compliance Officer of the Co.

Mr.E.Balasubramanian
Phone : 044-28553533
Fax : 044 -28553391

23 Name,Address,Tel&FaxNo.,Regn.No of the Auditor,
Practising Company Secretary

BP & Associates
Company Secretaries
New No.74(Old No.62)Akshaya Flats
12th Avenue Ashok Nagar
Chennai-600083
Ph: 044-4204 7894

24 Appointment of common agency for share registry work

Cameo Corporate Services Ltd.
Subramaniam Building
No.1,Club House Road,
Chennai- 600002
Ph:044-28460390(6 lines)
E-Mail:cameo@cameoindia.com

25 Any other detail that the auditor may like to provide

Not Applicable

(e.g.BIFR company,delisting from SE,company changed its name etc.)

FOR BP & ASSOCIATES
COMPANY SECRETARIES



C. PRABHAKAR
PARTNER
C.P.No: 11033/ M.No: 30433

Place : Chennai
Date : 15th October, 2016

